

04-25-89 TUESDAY, APRIL 25, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Edmund D. Edelman, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend George Barbosa, Foothill Apostolic Church, Baldwin Park (1).

Pledge of Allegiance led by Marvin J. Miller, Member, Will Rogers Post No. 539, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-25-89.1 83

Presentation of scrolls to Principal, Merritt Hemenway, Head Coach, Mary O'Neil and students from Bishop Amat High School for winning first place in the Los Angeles Private Schools Academic Decathlon, as arranged by Supervisor Schabarum.

04-25-89.2 83

Presentation of scroll to Cecil Bugh, Chief Deputy Director, Department of Public Works, for over 34 years of service, as arranged by Supervisor Schabarum.

04-25-89.3 83

Presentation of scroll to representatives of the United States All Presidents Day Society, proclaiming April 30, 1989, as "ALL PRESIDENTS DAY," as arranged by Supervisor Hahn.

04-25-89.4 83

Presentation of American Red Cross awards to various Departments, as arranged by Supervisor Edelman.

04-25-89.5 83

Presentation of scroll to Edward Asawa, Librarian III, County Public Library, April, 1989, County Employee-of-the-Month, as arranged by Supervisor Edelman.

04-25-89.6 83

Presentation of scroll in recognition of "Respect for Law Week," May 1 through 7, 1989, as arranged by Supervisor Dana.

04-25-89.7 BOARD OF SUPERVISORS 1 - 18

04-25-89.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Johnette L. Stickel, Los Angeles County-Downey Regional
Public Recreation Area Commission

Supervisor Dana

Judith Hane Leimert, Los Angeles County Child Care
Advisory Board
Gloria J. Stout, Los Angeles County Consumer Affairs
Advisory Commission

Supervisor Antonovich

Allan E. Seward+, Engineering Geology and Soils Review and
Appeals Board

04-25-89.7.2 76 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Health Services to call an emergency meeting of the Emergency
Medical Services Commission and immediately outline a work plan for the
purpose of collecting relevant information to be used in the preparation

of a report and recommendations that can be presented to the Governor, and the State Legislature regarding ways to stop the deterioration of the emergency medical services system in Los Angeles County. APPROVE

04-25-89.7.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Strongly support the green waste research and development, efforts of the County Sanitation Districts; instruct County departments to assist the Sanitation Districts in their efforts and to carefully research the diversion of green waste produced by County departments to green waste programs rather than landfilling the material; request appropriate Federal, State and local Agencies to rapidly process requests to use composted and shredded green waste for landfill cover and other beneficial purposes; request Federal, State and local agencies, utility firms, golf courses and cemeteries to divert the green waste away from landfills to composted and shredded green waste programs; also request local cities and private disposal firms in the County to review the possible implementation of residential green waste collection programs. APPROVE

04-25-89.7.4 77 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to include recommendations of no less than a status quo budget in the Proposed Fiscal Year 1989-90 Budget for certain departments: CONTINUE THREE WEEKS (5-16-89); (Supervisor Schabarum voted no on this action)

04-25-89.7.5 4 5.

Recommendation as submitted by Supervisor Schabarum: Support SB 620 (Stirling and Kopp), legislation which would raise the filing fee on civil actions from \$12 to \$20, to defray the cost of law libraries. APPROVE

04-25-89.7.6 78 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Social Services to examine alternatives including the

ADATSA Program of Washington State, for homeless General Relief applicants and recipient's and report back within 90 days, with recommendations for in-kind food and shelter with appropriate employment or work project components. APPROVE

04-25-89.7.7 79 7.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel and the Chief Administrative Officer to explore the feasibility and legality of the County contracting with the Sheriff for a specified level of law enforcement services for appropriate unincorporated areas of the County having definable spheres of influence. APPROVE; REQUEST SHERIFF TO PARTICIPATE IN THE STUDY

04-25-89.7.8 5 8.

Recommendation as submitted by Supervisor Schabarum: Approve the serving of alcoholic beverages at the Rancho Los Amigos Medical Center's 50's Style "Sock Hop," to be held Saturday, May 6, 1989, from 8:00 p.m. to 12 midnight, in celebration of "Nurse Recognition Week". APPROVE

04-25-89.7.9 6 9.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for use of the County Bandwagon by the South Gate Chamber of Commerce, for the 1988 Christmas Parade and the 1989 Azalea Festival Parade. APPROVE

04-25-89.7.10 7 10.

Recommendation as submitted by Supervisor Hahn: Proclaim May 24, 1989, as "Mobile Intensive Care Nurse Recognition Day," throughout Los Angeles County. APPROVE

04-25-89.7.11 8 11.

Recommendation as submitted by Supervisor Hahn: Proclaim April 30, 1989, as "United States ALL PRESIDENTS DAY," to reaffirm the Board's recognition of the Bicentennial of the Executive Presidency and Washington's Inauguration. APPROVE

04-25-89.7.12 9 12.

Recommendation as submitted by Supervisor Hahn: Waive parking fees at the Music Center Garage on June 30, 1989, for the Retirement Dinner for Dolores Evans, to be held in the El Dorado Room of the Music Center. APPROVE

04-25-89.7.13 73 13.

Recommendation as submitted by Supervisor Edelman: Instruct the Registrar-Recorder to submit a report within 30 days for consideration during 1989-90 Budget Deliberations, showing how the compensation for Los Angeles precinct officers compares with other jurisdictions in the State and make a recommendation for a suitable increase in compensation for future elections conducted by the County, and to include in the report recommendations from the Chief Administrative Officer for financing any such increases. APPROVE

04-25-89.7.14 10 14.

Recommendation as submitted by Supervisor Edelman: Approve and instruct Chairman to sign agreement with the City of Los Angeles, at no County cost, to provide for the County to utilize the City's parking lot located at 2770 Cahuenga Blvd., Hollywood, for use by employees of the Hollywood Bowl during the Bowl Season, June 13, 1989 through October 24, 1989; also approve one-time fee of \$50 for use of electricity for parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVE

04-25-89.7.15 11 15.

Recommendation as submitted by Supervisor Edelman: Waive parking fees at

the Music Center Garage for the Los Angeles County-USC Medical Center Auxiliary for Recruitment, Education and Service (CARE) 20th Anniversary Meeting and Award Recognition event honoring Los Angeles County-USC Medical Center Women in Medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year, to be held on Thursday, May 11, 1989, from 10:00 a.m. to 2:00 p.m. APPROVE

04-25-89.7.16 74 16.

Recommendation as submitted by Supervisor Edelman: Approve appointment of individual Supervisors to various organizations, for a specified term of office; also approve appointments to the County Sanitation Districts. APPROVE

04-25-89.7.17 12 17.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance and waive fees, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot, by the the City of Torrance and the Torrance Area Chamber of Commerce, for the Annual Armed Forces Day 5K/10K Run, to be held on Saturday, May 20, 1989. APPROVE

04-25-89.7.18 13 18.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Auditor-Controller, Museum of Art and the Burbank and Compton Unified School Districts, effective April 26, 1989. APPROVE

04-25-89.8 ADMINISTRATIVE OFFICER 19

04-25-89.8.1 14 19.

Recommendation: Appoint Paul B. Engler, Acting Director of Animal Care and Control, effective May 1, 1989, to serve until the appointment of a permanent Director, but not to exceed 90 days; also suspend his current consultant contract for the period of such employment. APPROVE

04-25-89.9 ART MUSEUM 20 - 21

04-25-89.9.1 15 20.

Recommendation: Approve interim agreement with B and W Services Industries, Inc., in amount not to exceed \$280,317, for continued provision of custodial and related services, effective May 1, 1989 through October 31, 1989. APPROVE AGREEMENT NO. 61027; INSTRUCT CHAIRMAN SIGN

04-25-89.9.2 16 21.

Recommendation: Authorize special step placement for James H. Kenion, Head, Art Museum Technical Services, effective upon temporary appointment. APPROVE

04-25-89.10 BEACHES AND HARBORS 22 - 23

04-25-89.10.1 17 22.

Recommendation: Approve amendments to lease agreements with Marina Two Holding Partnership, to effectuate renegotiated rental adjustments, and other provisions for Parcel Nos. 12R and 15U, Marina del Rey (4). APPROVE AGREEMENT NO. 6126, SUPPLEMENT 17 AND AGREEMENT NO. 6416, SUPPLEMENT 17; INSTRUCT CHAIRMAN SIGN

04-25-89.10.2 82 23.

Recommendation: Award contract to Deloitte, Haskins and Sells, in amount of \$397,300, to audit the contractual gross receipts and other defined amounts of various beach and harbor revenue agreements, effective June 1, 1989 through May 31, 1992. APPROVE AGREEMENT NO. 61044; INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD ON RECOVERIES VERSUS EXPENDITURES WHICH RESULT FROM THE AUDITS

04-25-89.11 CHILDREN'S SERVICES 24

04-25-89.11.1 18 24.

Recommendation: Accept donations from various donors, valued at \$97,880.56. ACCEPT WITH THANKS

04-25-89.12 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 27

04-25-89.12.1 19 25.

Recommendation: Authorize Director to submit the 1989-93 Four-Year Planning and Service Area Plan to the California Department of Aging; and authorize the Director to accept, upon receipt, the older Americans Act, Title III Grant Award, in amount not to exceed \$13,705,067, and to execute all required documents. APPROVE, INSTRUCT CHAIRMAN SIGN

04-25-89.12.2 20 26.

Recommendation: Approve allocation to the Maravilla Foundation, Inc., and Pacific Asian Consortium in Employment, in total amount of \$147,200, to provide weatherization services, effective upon Board approval through

December 31, 1989; and authorize Director to negotiate and execute contracts. APPROVE

04-25-89.12.3 21 27.

Recommendation: Approve amendment to agreement with Upstream Productions, at no additional County cost, to extend the agreement through August 31, 1989, for a promotional video to enhance the goals of the Department's Urban American Indian Elders outreach Project, effective May 1, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-25-89.13 COUNTY COUNSEL 28

04-25-89.13.1 22 28.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE; CONDITIONAL USE PERMIT CASE NO. 86-258-(5) AND TRACT MAP NO. 44344.-(5)

04-25-89.14 FORESTER AND FIRE WARDEN 29

4-VOTE

04-25-89.14.1 23 29.

Recommendation: Approve ordinance to create the Department's Helicopter Replacement Accumulative Capital Outlay Account for deposit of financing resources to support an ongoing helicopter replacement program. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$1,106,000 (Relates to Agenda No. 71)

04-25-89.15 HEALTH SERVICES 30 - 36

04-25-89.15.1 72 30.

Recommendation.: Determine that hospital services at Rancho Los Amigos Medical Center shall be coordinated with contract dietary services, and approve agreement with ARA Health Care Nutrition Services, Inc., at a first-year cost of \$3,742,478, for provision of dietary services at Rancho Los Amigos Medical Center (1), effective upon Board approval through April 30, 1990. APPROVE AGREEMENT NO. 61038; INSTRUCT CHAIRMAN SIGN

04-25-89.15.2 24 31.

Recommendation: Determine that hospital services at Martin Luther King, Jr./Drew Medical Center shall be coordinated with contract respiratory therapy services, and approve agreement with Medical Services Group, in amount of \$2,248,639, for provision of respiratory therapy services at Martin Luther King, Jr./Drew Medical Center (2), effective upon Board approval through May 31, 1990. APPROVE AGREEMENT NO. 61026; INSTRUCT CHAIRMAN SIGN

04-25-89.15.3 25 32.

Recommendation: Approve agreement with Radquip, Inc., in amount not to exceed \$40,000, for provision of biomedical equipment maintenance and repair consultant services, for the period of May 1, 1989 through December 31, 1989. APPROVE AGREEMENT NO. 61043; INSTRUCT CHAIRMAN SIGN

04-25-89.15.4 26 33.

Recommendation: Approve agreement with Pedus Building Services, Inc., at a first-year cost not to exceed \$2,589,651, for provision of housekeeping services at Olive View Medical Center (5), for the period of May 1, 1989

through April 30, 1990. APPROVE AGREEMENT NO. 61036; INSTRUCT CHAIRMAN SIGN

04-25-89.15.5 27 34.

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles, Inc., in amount of \$137,000, totally offset by Federal funds, for staff services to develop a computerized case management system for persons with AIDS, effective upon Board approval through September 30, 1989. APPROVE AGREEMENT NO. 61037; INSTRUCT CHAIRMAN SIGN

04-25-89.15.6 28 35.

Recommendation: Award contract to Pacific Key punch Service, Inc., in amount not to exceed \$76,839, for provision of personnel/payroll data conversion services, effective upon Board approval. APPROVE AGREEMENT NO. 61035; INSTRUCT CHAIRMAN SIGN

04-25-89.15.7 29 36.

Recommendation: Authorize special step placements for Kai-Jen Cheng and Philip Jacobs, Epidemiology Analysts. APPROVE

04-25-89.16 INTERNAL SERVICES 37

04-25-89.16.1 30 37.

Recommendation: Approve amendment to Joint Powers agreement with the City of Pasadena (5), at no County cost, to allow modifications of the parking structure at the Pasadena Civic Center. APPROVE AGREEMENT NO. 11599, SUPPLEMENT 30; INSTRUCT CHAIRMAN SIGN

04-25-89.17 MENTAL HEALTH 38 - 40

04-25-89.17.1 31 38.

Recommendation: Approve renewal agreements with Hillview Mental Health Center, Inc., in total amount of \$513,271, at no County cost, to provide outpatient, life support, and transitional residential mental health services to patients who are in the State Conditional Release Program, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61032 AND 61033; INSTRUCT CHAIRMAN SIGN

04-25-89.17.2 32 39.

Recommendation: Approve agreement with Health Management Systems, Inc., to provide for recovery of unpaid patient care and written-off billings from County-operated and contract-operated Short-Doyle Programs, on a contingent-fee basis, for the period of April 15, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61034; INSTRUCT CHAIRMAN SIGN

04-25-89.17.3 33 40.

Recommendation: Approve submission of the County's proposal to the State Department of Mental Health, for a Demonstration Project for seriously mentally disordered adults. APPROVE, INSTRUCT CHAIRMAN SIGN

04-25-89.18 PARKS AND RECREATION 41 - 44

04-25-89.18.1 34 41.

Recommendation: Approve exclusive use of the Lakewood County Golf Course

(4), by the Exchange Club of Long Beach, for the Queen Mary Open Golf Tournament, to be held August 14 through 20, 1989; authorize Director to waive the exclusive use fee. APPROVE

04-25-89.18.2 35 42.

Recommendation: Approve amendment to concession agreement with Charles Gallo, to extend the agreement an additional five years, to eliminate the sum of \$23,604 currently due and to authorize a rent credit, for provision of new roof and air conditioning compressors for the Clubhouse Concession at Knollwood Golf Course (5). APPROVE AGREEMENT NO. 43169, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

04-25-89.18.3 70 43.

Recommendation: Exercise option authorizing Landscape West, Inc., to continue providing landscape maintenance services for the Diamond Bar Hills LLA District No. 39 (1), through April 30, 1991, and to increase the monthly compensation to \$4,512; and authorize Director to exercise the final two-year option on behalf of the Board. APPROVE AS AMENDED, EXERCISING AN OPTION FOR THE PERIOD EXTENDING FROM APRIL 29, 1989 TO JUNE 30, 1989, AND RESERVING THE RIGHT TO EXERCISE AN OPTION FOR THE REMAINDER OF THE TWO-YEAR OPTION PERIOD

04-25-89.18.4 36 44.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the Golf Professional Concession at Chester Washington Golf Course (2); set August 1, 1989 at 2:00 p.m. for receipt of proposals. ADOPT AND ADVERTISE

04-25-89.19 PUBLIC WORKS 45 - 58

4-VOTE

04-25-89.19.1 37 45.

Recommendation: Request jurisdiction of Telegraph Rd., from Leffingwell Rd. to Imperial Hwy., City of La Mirada (1). ADOPT

04-25-89.19.2 38 46.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 15163, Private Drain No. 1823, Rancho Dominguez area (4). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

04-25-89.19.3 39 47.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 16827, Private Drain. No. 1978, Rancho Dominguez area (4). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

04-25-89.19.4 40 48.

Recommendation: Approve salary increases for various represented and non-represented classifications; approve ordinance amending the County Code to provide that persons employed on the Civil Engineering Assistant item who possess a Master's Degree in engineering from an accredited college shall be compensated on a three-step salary range; also approve elimination of temporary salary adjustments provided by Manpower Shortage Ranges from Mechanical Engineer and Engineering Geologist classifications. APPROVE (Relates to Agenda No. 72)

04-25-89.19.5 41 49.

Recommendation: Adopt Resolution Initiating Proceedings for the levying of annual assessments for street lighting purposes; designate the Director

as "Engineer" for the purpose of implementing this procedure, and instruct Director to prepare and file an Engineer's Report. ADOPT

04-25-89.19.6 42 50.

Recommendation: Approve, file map, and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, Project No. 316-118, City of Lancaster Zone (5). APPROVE

04-25-89.19.7 43 51.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, Project No. 58-39, City of Pico Rivera (1). APPROVE

04-25-89.19.8 44 52.

Recommendation: Approve agreement with Caltrans, to provide for reimbursement to the County, in amount of \$88,000, under the Bridge Replacement and Rehabilitation Program Reports to cover the County's cost of inspecting and preparing. APPROVE AGREEMENT NO. 61028; INSTRUCT CHAIRMAN SIGN

04-25-89.19.9 45 53.

Recommendation: Approve cooperative agreement with the City of Palmdale, in estimated amount of \$147,000, at a County cost of \$73,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement on Avenue Q, from Sierra Hwy. to 25th Street East (5). APPROVE AGREEMENT NO. 61030; INSTRUCT CHAIRMAN SIGN

04-25-89.19.10 46 54.

Recommendation: Approve agreement with Wanda Hinkley, in amount not to exceed \$49,500, to provide as-needed right-of-way and real property consultant services, for the period of May 8, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61031; INSTRUCT CHAIRMAN SIGN

04-25-89.19.11 47 55.

Recommendation: Approve addendum to Negative Declaration for Turnvalle Dram Project, Hacienda Heights (1) and determine that the project will not have a significant effect on the environment; and authorize Director to proceed with the project. APPROVE

04-25-89.19.12 48 56.

Recommendation: Adopt plans and specifications for the following projects; set May 23, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2509R (FAU) - Avenue L (5)
Alamitos Barrier Project, Phase I (4)
Triunfo Creek Access Ramp (5)

04-25-89.19.13 49 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE.

2366 E. 120th St., Los Angeles (2)
5546 S. Onacrest Dr., Los Angeles (2)
35512 N. Sierra Hwy., Palmdale (5)

04-25-89.19.14 50 58.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2342R, 2449R, 5150 (FAU), 5276, 5705, 6002 (FAS), 6092 AND 6105

04-25-89.20 SHERIFF 60 - 64

4-VOTE

04-25-89.20.1 51 60.

Recommendation: Approve Appropriation Adjustment, in amount of \$150,000, for costs associated with the CA,-ID System. APPROVE

3-VOTE

04-25-89.20.2 52 61.

Recommendation: Approve renewal agreement with EHG National Health Services, Inc., in amount of \$1,352,517, for provision of all physician, nursing, laboratory, radiology, dental, and medical records services to all inmates at the Mira Loma Facility (5), for the period of May 1, 1989 through April 30, 1990. APPROVE AGREEMENT NO. 57376, SUPPLEMENT 2;
INSTRUCT CHAIRMAN SIGN

04-25-89.20.3 53 62.

Recommendation.: Approve agreement with the State Department of Corrections to facilitate participation in the Justice Data Interface Controller System. APPROVE AGREEMENT NO. 61039; INSTRUCT CHAIRMAN SIGN

04-25-89.20.4 54 63.

Recommendation: Approve Sole Source Vendor agreement with U.D.I. Development Co., Inc., in amount of \$125,000, for rebuilding/refurbishing

washer extractors at the Peter Pitchess Honor Rancho Laundry Facility (5). APPROVE AGREEMENT NO. 61040; INSTRUCT CHAIRMAN SIGN

04-25-89.20.5 55 64.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,838.99. APPROVE

04-25-89.21 TREASURER AND TAX COLLECTOR 65 - 67

04-25-89.21.1 56 65.

Recommendation: Adopt Resolution of Intention to establish Community Facilities District No. 3, Valencia/Newhall area (5), to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities in and for such Community Facilities District; set June 8, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-25-89.21.2 57 66.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

04-25-89.21.3 58 67.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-25-89.22 MISCELLANEOUS COMMUNICATIONS 68 - 70

04-25-89.22.1 71 68.

Consideration of letter from Charles R. Martin, City Manager/Attorney, City of Irwindale, regarding the proposed Raider Stadium in the City of Irwindale (1), as arranged by Supervisor Schabarum: INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE WITH THE CITY OF IRWINDALE A SUBLEASE WHICH CONTAINS, AT A MINIMUM, CERTAIN SPECIFIED TERMS FOR APPROVAL BY THE CITY COUNCIL, WITH ITS CERTIFICATION OF THE FINAL EIR. (Supervisor Edelman voted no on this action)

04-25-89.22.2 59 69.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-62 to County Waterworks District No. 4, Lancaster (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

04-25-89.22.3 60 70.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 184 to County Sanitation District No. 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-25-89.23 ORDINANCES FOR INTRODUCTION 71 - 72

04-25-89.23.1 61 71.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to accumulative capital outlay funds and accounts: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29)

04-25-89.23.2 62 72.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement salary increases for classes in Units 501, 502, 511 and 512 and certain related non-represented classifications. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 48)

04-25-89.24 ORDINANCES FOR ADOPTION 73 - 74

04-25-89.24.1 63 73.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 88-320-(5), petitioned by Valencia Company. ADOPT ORDINANCE NO. 89-0066Z

04-25-89.24.2 64 74.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations. ADOPT ORDINANCE NO. 89-0067

04-25-89.25 MISCELLANEOUS

04-25-89.25.1 75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-25-89.25.2 81 75-A.

Recommendation as submitted by Supervisor Schabarum: Oppose SB 1267, legislation which would require that closed sessions be taped and the tapes made available to the District Attorney, Grand Jury and/or the, Attorney General, upon demand, if a written complaint has been received alleging a Brown Act violation; and request the Chief Administrative Officer and the County's legislative representatives in Sacramento to work for its defeat. APPROVE

04-25-89.25.3 65 75-B.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Internal Services to waive fees, excluding the cost of liability insurance, for the use of booths, signs and related equipment by KLOS-FM, for their Adopt-A-Pet Day, to be held on Saturday, May 6, 1989. APPROVE

04-25-89.25.4 66 75-C.

Recommendation as submitted by Supervisor Edelman: Recognize the week of April 23, 1989, as "National Consumers' Week," throughout Los Angeles County. APPROVE.

04-25-89.25.5 67 75-D.

Recommendation as submitted by Supervisor Edelman: Ratify the lowering of the flags at all County facilities to half-mast until such time as James Darrell White, a 22-year old gunner's mate 3rd Class from Norwalk who was killed in the April 19, 1989, explosion on the battleship U.S.S. Iowa, has been laid to rest. APPROVE

04-25-89.25.6 68 75-E.

Recommendation as submitted by Supervisor Dana: Approve allocation of

\$40,000 to the Neighborhood Youth Association and \$40,000 to El Nido Services from the Fourth Supervisorial District's Drug Discretionary Funds, for programs designed to meet the needs of troubled youth and their families; instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objectives; and instruct the Auditor-Controller to make payment upon execution of the contract. APPROVE

04-25-89.25.7 69 75-F.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health to review whether it would be feasible or appropriate to determine a patient's criminal history or history of violent behavior prior to treatment and report back to the Board with findings; also instruct the Director of Mental Health to make recommendations on how to accomplish this, including whether State legislation would be required, and report back within 30 days. APPROVE

04-25-89.25.8 80 75-G.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Health Services to conduct as expeditiously as possible, a study of the efficiency and effectiveness of the models of program services used in the present Drug Abuse Program contract, consider alternative, low cost models of services, and review reporting and record keeping requirements to ensure that the County is not requiring records beyond what is necessary for basic program and fiscal accountability, and submit an initial status report to the Board within 30 days. APPROVE

04-25-89.25.9 76.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-25-89.25.10 75

Report on AIDS Unit at LAC/USC Medical Center by Sol Bernstein, M.D.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 2, 1989 FOR CONSIDERATION:

04-25-89.25.11 85

Recommendation as submitted by Supervisor Edelman: Proclaim May 4, 1989, as "A National Day of Prayer," and urge all persons to pray in their homes or places of worship for unity in the hearts of all mankind.

04-25-89.25.12 85

Recommendation as submitted by Supervisor Edelman: Declare May 2, 1989, as "Yom Hashoah," throughout Los Angeles County and reaffirm the Board's support for the Los Angeles Holocaust Monument of this day of remembrance.

04-25-89.25.13 84 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter

04-25-89.25.14 86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lucille Ackerman
Renne Galindo

Henry "Buddy" Hastings
Paul David Walker

Supervisor Hahn and
Supervisor Dana and (All
members of the Board)

George Brand

Supervisor Hahn

Mrs. Caroline Coleman
Charles Lampkin

Supervisor Schabarum
for Supervisor Antonovich

Joseph M. Crosby
Janet K. Mault
Todd W. Pittman
Nick A. Replogle
Kim "Kimmie" Michelle Zaph

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Thursday morning, April 27, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
April 25, 1989, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk